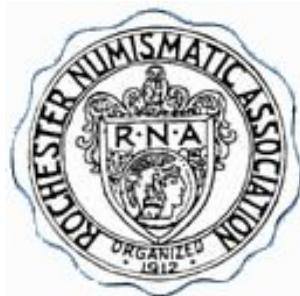


Rochester Numismatic Association Meeting Minutes



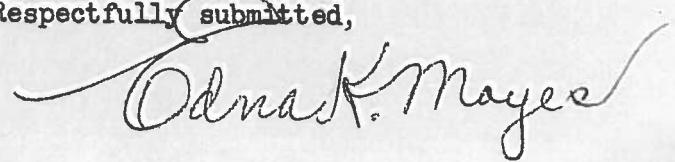
1957 - 1958

PROGRAM CHAIRMAN'S REPORT

September 3, 1957 thru June 17, 1958

<u>Meeting Date</u>	<u>Speaker</u>	<u>Subject</u>
September 3, 1957	Arthur Cohen	History Behind Fractional Currency
September 17	John Pittman	Frauds in Collecting
October 1	George Bauer	Frauds
October 15	Michael Schopp	History of Currency
November 5	Vallance Judson	Mexico (with colored slides)
November 19	None	Scheduled speaker did not appear
December 3	John MacMillan	Central American Coins
December 17	Robert Roecker	Coinage of Newfoundland
January 4, 1958	No Meeting - Banquet	
January 21	Jack Cohen	Medals
February 4	Michael Schopp	Mexican Night
February 18	None	Meeting postponed to May 20th because of snowstorm
March 4	Burdett Nash	U. S. Mint
March 18	Alphonse Kolb	Producing Art Medals & Coins - complete with slides and tools
April 1	Howard Osterman	Coin Collecting in the Early Days
April 15	Richard Bonehill Alvin Tillim Gerald Vaccarella	Junior Club in Charge
May 6	Edward Quagliana	Tokens
May 20	Stella Osterman	Famous Personages Portrayed on Coins of Central America
June 3	Floyd Newell	Club Collection
June 17	Charles Ricard	St. Gaudens, the Sculptor

Respectfully submitted,



968th Meeting

out

The 968th meeting of the Rochester Numismatic Association was called to order at 8:17 P.M. on Tuesday October 16th by President Jack Cohen. There were 36 members and 3 visitors present.

Correspondence accumulated since last meeting was read and disposed of. There were no bills to the Club.

The president called for the committee reports.

Librarian - No report

Curator - No report

Membership and Reception - Chairman Howard F. Osterman read three applications: James Scorse the third reading; Robert H. Koch the second reading; and Arthur Crosson of Buffalo, the first reading.

Sickness - Charles J. Ricard, ill.

Jr. Club - William Elston, Jr. reported that family night will be held and that the ladies are invited.

Hobby Council - Herbert VandenBrul reported a large turnout at the Panel discussion. Four well known speakers were heard.

Program Chairman - Burdette Nash reported that Mrs. Stella Osterman would be the speaker at the November 6th meeting and that Herbert VandenBrul will speak at the November 20th meeting.

Treasurer's Report - Dr. MacMillan reported a balance of \$465.42.

Old Business - The banquet will be held on January 12, 1957, and roast beef was decided on by the majority. The final decision on the choice of the room will be known at the next meeting.

New Business - James Scorse was unanimously elected to membership. Mr. Durand suggested that the display cases be charged. Mr. VandenBrul suggested that the members display their own coins in cases. Mr. Newell agreed.

The president welcomed the visitors.

EXHIBITS

George J. Bauer - Tray of 20 Roman Bronzes coined at Alexandria.

Howard Osterman - Proof Penny and Half-penny of the Perth Mint of Australia 1955 and Proof Penny of 1956.

Dr. J. MacMillan - Canada - The Colonies - Complete set of 5 coins.

Wm. A. Elston, Jr - Iceland Commemorative Set; 2, 5 and 10 Kronur, Unc. in the original boxes.

J. J. Pittman - \$20 U.S.A. 1868-S, 1891-S and 1901-S
\$10 U.S.A. 1881, 1898 and 1906-S
\$ 5 U.S.A. 1882, 1907
\$ 5 U.S.A. 1846-D, 1851-D and 1858-D
Spain 1636 - 50 reales
Africa - 1947 Specimen proof crown in case

John Harris - Two sets of Indian Head cents.

The president called for a short recess.

The program chairman introduced the speaker for the evening. Floyd B. Newell spoke on "Coin Slides". He demonstrated the making of refraction slides of Lucite, Acetate and Plastic. He heated the materials on the stove just as he does at home. For many years his slides have been very helpful in illustrating our programs. He has an extensive slide and book library in his home. All his slides are recorded in books for easy reference. Mr. Newell was given a rising vote of thanks for his presentation.

The meeting was then adjourned to the Bourse.

Respectfully submitted,

Charles J. Ricard

Charles J. Ricard
Secretary

1958 CONVENTION CALENDAR		A.N.S. (celebrates centennial)
Michigan State	Saginaw, Michigan	The American Numismatic Society celebrated its centennial on April 12.
	Bancroft Hotel	
	April 26-27	
Central States	Cincinnati, Ohio	
	Netherlands-Hilton Hotel	John T. Pitman, Toronto, Ont.
	May 9-10-11	Club; subject: "Rarities."
Empire State	Buffalo, N.Y.	Mrs. Harry Cutler, Pacific Coast Numismatic Society; subject: "California Small Gold."
	Sheraton Hotel	W. M. Garrett, Charlotte Coin Club; subject: "Confederate Currency."
Pacific Northwest	Seattle, Washington	Harvey C. Bartley, Western Pa. Numismatic Soc.; subject: "Large Cents."
	Fairmont Franklin Hotel	Gen. Odesser, Western Electric Coin Club; subject: "Hebrew Coins."
Missouri-Arkansas	May 23-24-25	Howard Vacarella, Rochester Jr. Numismatic Assn.; subject: "U.S. Quarters."
Joplin, Missouri	May 16-17-18	Alan Tillim, Rochester Jr. Num. Assn.; subject: "U.S. Silver Dollars."
Connor Hotel	May 31, June 1	Don Miller, Billings' Coin Club; subject: "U.S. Nickels?"
Western Canada	Calgary, Alberta	Earl Coatsworth, Western Pa. Numismatic Society; subject: "U.S. Half Cents."
	Spaniarder Hotel	Martin Grossman, Liberty Bell Coin Club; subject: "Insuring Coin Collections."
Penn-OHIO	June 28-29	Harry Davidson, Los Angeles Coin Club; subject: "U.S. Gold."
Akron, Ohio		Arthur R. Moore, Worcester Co. Num. Society; subject: "Colonial Coinage."
Sheraton Hotel		
	July 4-5-6	
Pittsburgh, Pa. (Fall convention)		
Hotel Webster Hall		
	November 14-15-16	
National (A.N.A.)		
Los Angeles, Calif.		
Statler Hotel		
	August 13-14-15-16	
Colorado-Wyoming	Lakewood, Colorado	
Elks Club		
	September 27-28	
Oklahoma-Kansas	Salina, Kansas	The Miami Coin Club officers for the coming year are: Pres., Lee A. Hervey, Jr.; Vice-Pres., Eric Hyde; Sec'y., Virginia Imler; Treasurer, Kenneth Lobb; Sgt. at Arms, Loran Stephenson; Librarian, Claude Correllson; Board of Directors, Otto Sgibla, Herbert A. Brant, Amadeo Renart. Coin of the month was Israel.
Middle Atlantic	Lamer Hotel	
Harrisburg, Penna.	October 17-18-19	
Penn-Harris Hotel		An auction for benefit of the Red Cross will be held at U.A. meeting of New Jersey Numismatic Society.
	November 7-8-9	

Rochester's 100th Meeting Medal

Padfest & Numismatic Association, one of the oldest numismatic associations in the United States, will celebrate its 100th meeting on May 23.

The first meeting was held January 4, 1912, and with the passing of B. Max Mehl, the only living charter member is A.N.A. Past Pres. George J. Bauer, L.M. 4.

To commemorate this numismatic event, a special dollar size medal will be struck in nickel, silver and bronze.

The obverse is shown here. Being used this issue is primarily limited to the P.N.A. membership, only a few sets will be available to collectors outside the Rochester area. Orders with remittance should be placed promptly with Charles J. Ricard, Secretary, 32 Gregory St., Poughkester 20, N.Y.

The price for the pair is \$4.25 in United States funds. Orders must be received by April 20th.

Mo-Ark Convention

The Missouri-Arkansas Convention is scheduled for May 31 and June 1 at Joplin, Mo., in the Crum of Hotel. Information concerning the convention may be obtained from Haskel Trusty, president, Joplin Com C Pub, 2117 Main St., Joplin, Mo.

• The Western Pennsylvania Numismatic Society will act as co-host with the Pittsburgh Numismatic Society for the Penn-OHIO Convention. November 14-16.

New Minnesota Club

A coin club has been formed at Appleton, Wisconsin with 38 charter members. Meetings will be held monthly in the Village Hall. Sandra Cliff Schram is secretary.

Organization News

This document is divided a truante, it shows that there were 4,000 quarters mined at the Carson City Mint in 1873 without arrows, 12,400 Dimes of 1873 for Carson City, without arrows and 12,500 Carson City halves of 1873 without arrows. It is an easy thing to merely subtract these figures from the figures known all these years for the total coinage for the year 1873 and here is what we get:

	1873	1873
Without Arrows	With Arrows	Total
Dimes	12,400	18,791
Quarters	4,000	12,462
Halves	122,500
	21,460	387,060

The figures arrived at above have been verified by other existing documents which give the actual totals by dates for the Carson City Mint for the remaining part of the year 1873 as indicated previously when mentioning the Test Coins. All figures quoted are correct and proven. Another interesting item is the fact that five (5) dimes of the year 1873 from Carson City without arrows were sent to Philadelphia for Assay. Only one is known to exist today, and that came from the Philadelphia Mint—so it is easy to surmise its origin. No doubt those remaining at Carson City were remelted after April 1, 1873 as they could not legally be issued after that date, being lighter in weight than the Coinage Act of 1873 required.

Chewing Gum Being Used as Change in Mexico

The Mexican one-centavo piece is the world's lowest value current coin (100 equal 8 cents). It is reported that they cost two cents each to mint—a figure that sounds somewhat exaggerated—but in any case they cannot be minted for 80-cents per 1000.

Mexico has turned out 132 million of them in the past seven years but they won't buy anything and super-markets make change with small sticks of chewing gum.

Club Wooden Nickel

For its forthcoming 100th meeting on May 23, the Rochester (N.Y.) Numismatic Association has issued a round wooden nickel. The obverse shows the state map locating Rochester; the reverse gives redemption date, club name and 100th meeting. The organization was founded in

Large Bourse for

Cincinnati Convention

According to Sol Kaplan, general chairman, the Cincinnati Convention of the Central States Numismatic Society next month will feature a mammoth bourse as over 70 dealers have contracted for space.

In addition to numismatic material being available at the bourse tables, James Kelly will conduct a two session auction sale. The convention is over the weekend of May 9-11 (in the Netherland-Hilton Hotel) which will afford many collectors residing within a short driving distance of Cincinnati the opportunity to visit the bourse and exhibits for a few hours if their employment or business prevents attending for the entire three days.

Some of the finest collections in the Midwest will be on exhibit. A copper engraved plaque will be awarded for "Best-in-Show" exhibit and medals for winners of various classifications. Judging will be on point basis.

An entertainment program for the ladies has been set up and includes a trip thru the Procter and Gamble plant on Friday and a luncheon and fashion show on Saturday.

Birthday Dinner

Cumden County (N.J.) Coin Club's

fourth Birthday dinner, was enjoyed by 58 members and guests, on February 24th. The guest speaker was James Wobensmith, well known numismatist and patent attorney.

His topic was "Silly Inventions," the description of which kept his listeners in a continuous round of

laughter. Guest exhibitor of the evening was Mrs. Jesie Hess, whose well rounded collection of valentines, starting from the early 1700's to early 1900's, was enjoyed by all, especially the ladies. The numismatic displays were by the monthly winners, for the annual award. Exhibitors were Saul Solomon, Ken Yeager, William Irick, Nathan Porter, and Harry Troth. Winner of the plaque for best show of the year was Ken Yeager, Henry Troth, second and Saul Solomon third.

—Harry G. Troth, Jr., Sec'y.

Bloomington Show

The Corn Belt Coin Club of Bloomington, Illinois will have a one day, afternoon and evening session Sunday, May 18th at the Phil-Kron Restaurant, 1720 South Main Street. There will be an afternoon and night floor auction and bourse tables. Further information may be obtained from Bob Okell Peoples Bank, Bloomington, Illinois.

• The Sterling Rock Falls (Illinois) Coin Club on Sunday, June 15, 1958 is holding their 3rd Annual Area Collection Jamboree.

School Club

A club was organized at Hebron Academy in Hebron, Maine. The following is a list of the boys elected as officers.

Pres., Jack E. Yoffa; Vice-Pres., David J. Williams; Sec'y., Patrick M. Schraff; Treas., Paul E. Huss; on

Rochester's 1000th
Meeting Medal

Rochester Numismatic Association, one of the oldest numismatic associations in the United States, will celebrate its 1000th meeting on May 23. The first meeting was held January 4, 1912 and with the passing of B. Max Mehl, the only living charter member is A.N.A. Past Pres. George J. Bauer, L.M. 4.

To commemorate this numismatic event, a special dollar size medal will be struck in nickel-silver and bronze.

The obverse is shown here. Because this issue is primarily limited to the R.N.A. membership, only a few sets will be available to collectors outside the Rochester area. Orders with remittance should be placed promptly with Charles J. Ricard, Secretary, 52 Gregory St., Rochester 20, N.Y. The price for the pair is \$1.25 in United States funds. Orders must be received by April 20th.



ORDER NO.

4089

DATE RECEIVED 4-24-58

Phone
CUST. ORDER NO.

SHIPPEP

5-6-57

INVOICE DATE

5-6-57

TERMS 1%10 Net 30

INVOICE

Telephone BAker 5-8803

RUEBY PROCESS CO.

Since 1938 Manufacturers of

Industrial and Commercial Decals • Advertising Necessities
in Fabric • Metal • Glass • Plastic • Cardboard and Wood

284 COURT STREET

ROCHESTER 4, NEW YORK

S • Rochester Numismatic Assn
 O Museum of Arts and Sciences
 D • 657 East Avenue
 T Rochester, N. Y.
 O .

(SAME UNLESS OTHERWISE NOTED)

S •
 H .
 I P
 P .
 T .
 O .

WANTED: RUSH

SHIP ON OR ABOUT: SAP

VIA:

C.O.D. \$

PLUS CHARGES

F.O.B. FACTORY

QUANTITY SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
2,000		Wooden Nickels, $\frac{1}{2}$ " diameter, purple ink on both sides, as XXXX before, per order	24.50/M	49.00
		<i>Rueby Process Co. Rueby 5-7 J. Flynn</i>	M.C.Tax	1.47
		(Repeat of our order #3870, 3-20-58, Except change of quantity)	Shipping Chgs.	
			TOTAL DUE	50.47

SINCE IT IS PRACTICALLY IMPOSSIBLE TO MANUFACTURE THE EXACT QUANTITY ORDERED, IT IS AGREED THAT A SHORTAGE OR EXCESS OF NOT MORE THAN 5% WILL BE ACCEPTED AS FULFILLMENT OF THIS CONTRACT AND WILL BE BILLED PRO RATA.

SPECIAL INSTRUCTIONS:

R

ORDER NO. 3870

DATE RECEIVED 3-20-58

CUST. ORDER NO.

F. SHIPPED

4-11-58

INVOICE DATE

4-11-58

TERMS 1% 10 Net 30

INVOICE

Telephone BAker 5-8803

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S •
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 O •

(SAME UNLESS OTHERWISE NOTED)

WANTED: RUSH

SHIP ON OR ABOUT: SAP

VIA:

C.O.D. \$

PLUS CHARGES

F.O.B. FACTORY

QUANTITY SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
3,000		Wooden Nickels, 1½" diameter, purple ink on both sides, per order and enclosed layout	24.00/M	72.00
		Die Charge (illustration)		10.00
		Die Charge (typesetting)		5.00
		Artwork Charge		3.00
		M. C. Tax		2.70
		Paid 4/1/58 J. Flynn		92.70
		Shipping Chgs.		
		TOTAL DUE		

SINCE IT IS PRACTICALLY IMPOSSIBLE TO MANUFACTURE THE EXACT QUANTITY ORDERED, IT IS AGREED THAT A SHORTAGE OR EXCESS OF NOT MORE THAN 5% WILL BE ACCEPTED AS FULFILLMENT OF THIS CONTRACT AND WILL BE BILLED PRO RATA.

SPECIAL INSTRUCTIONS:

R

WOODEN NICKEL COMMITTEE REPORT

Receipts:

Mail Orders	
256 (4 @ 50¢)	\$ 32.00
1 (2 @ 25¢)	.25
1 (1 @ 20¢)	.20
<u>258</u>	<u>32.45</u>

Disbursements:

4-11-58 Rue by Process Co.	
3000 nickels	\$ 91.77
5-7-58 2000 "	49.97
Mail order expenses	3.50
Miscellaneous	.65
	<u>\$145.89</u>

Cash Sales

3860 @ 5¢	193.00
<u> </u>	<u> </u>
4118	\$ 225.45

12 Complimentary (press, radio, TV)	
971 unsold, on hand	
20 Redemptions marked "PAID-G V U T Co"	
<u> </u>	
5,121 Original Count of Wooden Nickels	

PROFIT STATEMENT:

Total Receipts	\$225.45
Total Costs	<u>145.89</u>
Profit ****	\$ 79.56
PLUS potential sales of 991 nickels. 222	

Payments:

5-7-58 2000 nickels	\$ 49.97
5-20 cash to Treas.	130.00
6-3 cash to Treas.	30.00
Cohen check to Sec'y	2.00
Committee expenses	4.15
6-17 cash to Treas.	<u>9.33</u>
	\$225.45

Respectfully submitted, 6-17-58.

Edwin V. Quagliana
William A. Elston Jr.
Barrett R. Nash

ROCHESTER NUMISMATIC ASSOCIATION

1958

992nd Meeting, Tuesday, January 21st at 8:00 P.M.
Mr. Jack Cohen will speak on "Medals".

There will be an auction.

993rd Meeting, Tuesday, February 4th, at 8:00 P.M.
Mr. Michael Schopp will be the speaker for "Mexican Night".
There will be an auction.

994th Meeting, Tuesday, February 18th, at 8:00 P.M.
Pres. Stella Osterman will be the speaker.
There will be an auction.

Please save this card so that you do not forget the dates.

Charles J. Ricard
Secretary

DA 5-0096

JACK COHEN

RNA
[990 MEET] 1000 MEETING BANQUET
MAY 23, 1958

1958

Rochester Numismatic Association
BRANCH 2 A.N.A.

ANS Party House CNA
BEAHAN ROAD

SOCIAL HOUR 6 to 7 P.M.
DINNER 7 P.M.

JACK COHEN

Rochester Numismatic Association
Rochester, New York

Mr. —

Jack Cohen

is a member in good standing for the fiscal year
ending June 30, 1957

Membership No. 10



Jack Cohen Pres.
Charles J. Ricard Sec.
M. Max Miller Tres.

5/23/58

ROCHESTER NUMISMATIC ASSOCIATION

On May 23rd we will have reached our 100th meeting. To celebrate this important milestone in our history, we are planning a banquet. You have been contacted concerning the medals for this event. We are planning to make this affair a Gala event and are leaving nothing undone to make this a success. Many well known numismatists plan to attend this affair.

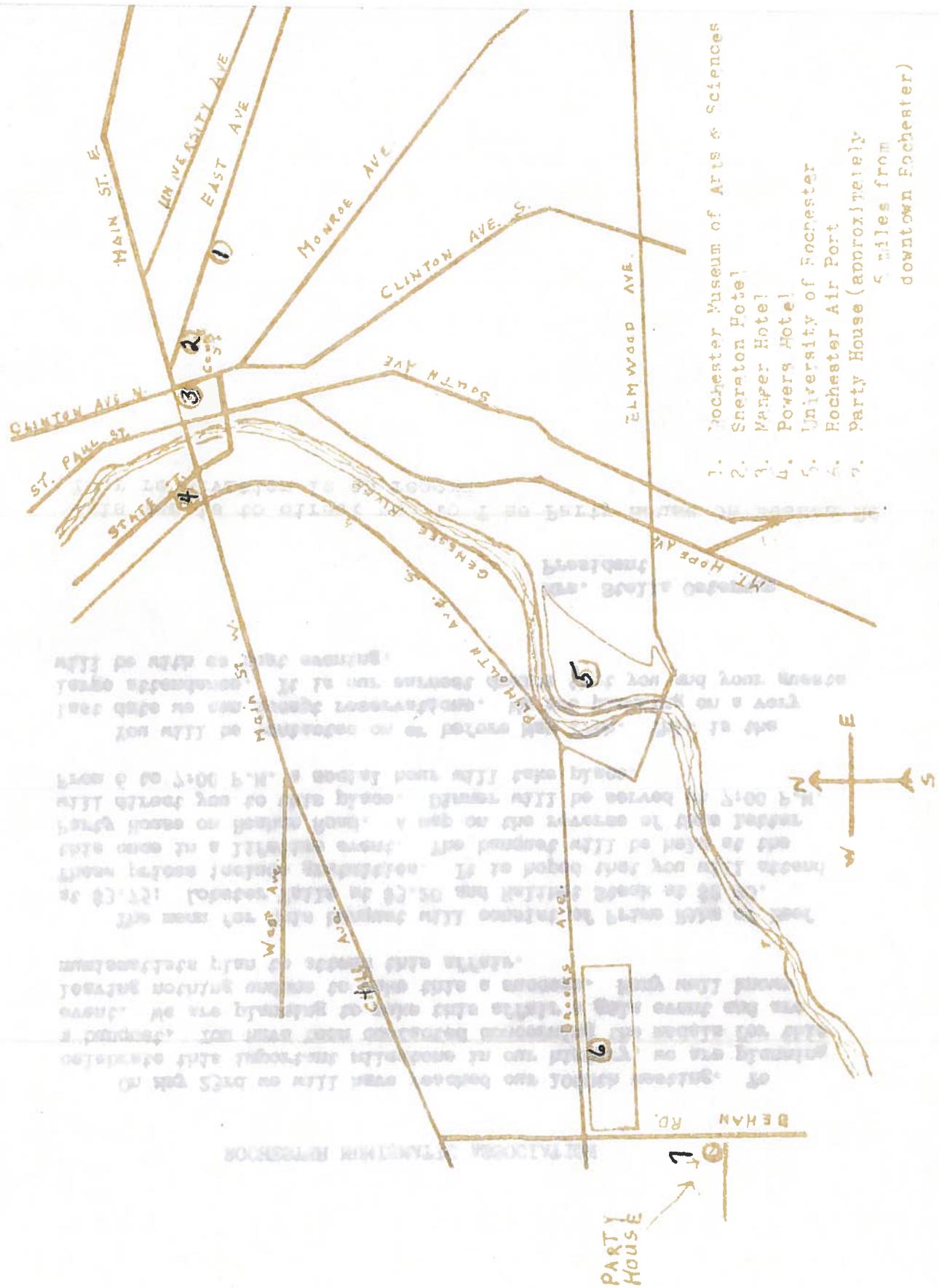
The menu for this banquet will consist of Prime Ribs of Beef at \$3.75; Lobster Tails at \$3.20 and Halibut Steak at \$2.90. These prices include gratuities. It is hoped that you will attend this once in a lifetime event. The banquet will be held at the Party House on Beahan Road. A map on the reverse of this letter will direct you to this place. Dinner will be served at 7:00 P.M. From 6 to 7:00 P.M. a social hour will take place.

You will be contacted on or before May 17th. This is the last date we can accept reservations. We are planning on a very large attendance. It is our earnest desire that you and your guests will be with us that evening.

Mrs. Stella Osterman
President

This map is to direct you to The Party House on Beahan Rd.
Your reservation is on record.

South Section
Rochester, New York



1002nd Meeting

The 1002nd Meeting of the Rochester Numismatic Association held at the Rochester Museum of Arts and Sciences, Tuesday June 17, 1958. There were 34 members and 6 guests present. The meeting was called to order at 8:20 P.M. by Stella Osterman, President presiding.

Correspondence accumulated since the last meeting was read and disposed of.

John Pittman requested payment of \$9.80 for 1000th meeting expenses. Moved that this be paid by Alphonse Kolb and second by Edmund Lange - carried.

Committee reports -

Written reports were submitted by the Secretary, program chairman, curator and wooden nickel committee.

Sickness committee reported that Barney Bloom has been ill but is improving.

Final reports were given by the Junior Club and Vice President.

The auditing committee reported the books were O.K.

A rising note of thanks was given to retiring President Osterman.

George Bauer then installed the following officers for 1958-9 who then assumed their duties.

John MacMillan	-	President
Charles Ricard		Vice President
Edward Gilroy		Treasurer
H.W. Vanden Brul		Secretary
Burdette Nash		Librarian
Floyd Newell		Curator

Dr. MacMillan, the new president, made some opening remarks.

Old Business -

The picnic will be held at North and South Cabins Powder Mill Park on Saturday, July 26, at 1:00 P.M.

Edmund Cox offered to supply a bus for transportation if desired. His offer was considered but declined with thanks because so few seemed to need or desire a ride. He was given a rising vote of thanks for his offer.

It was moved by Robert Ogg and second by Valance Judson that Alphonse Kolb be requested to begin work on Past President, Stella Osterman's medal. This was unanimously approved. It was moved and seconded that the annual banquet be held on Friday, January 9 or 16 at the Party House. This was adopted.

New Business -

Mr. Meinhart discussed the need for making visitors more to home. He then introduced Arthur Barnes, newly elected chairman of the Hobby Council who made a few remarks to the group.

Dr. MacMillan announced that member Herbert Chapon was interested in liquidating his collection.

Mr. Gilroy extended Mrs. Gilroy's thanks for the round robin card sent her.

President MacMillan appointed William Elston chairman of the Nominating Committee.

Program chairman, Edna Moyes, introduced Charles Ricard, speaker of the evening who spoke on Augustus St. Gaudens, sculptor. His talk was illustrated by slides of St. Gaudens work. He then answered questions from the floor. The speaker was given a rising vote of thanks.

Exhibits were given by -

M.J.Schopp Early Currency Vignettes of Confederate and Federal money.
John Pittman 1890 Canada 50¢

Switzerland 1958 - Bill - Shooting Thaler
Japan - Meiji era year 13 - gold, silver
and copper proof set.

U.S.A. 1905 Gold proof set.

C.F.Starr U.S.Dimes Philadelphia Mint
1958-63 uncirculated
1864 Very fine
1865 91 proof

Burdette R. Nash Collection of large cents

Charles W. Foster Libertas Americana medal in bronze and four small Philadelphia store cards with copies of the Libertas Medal obverse

Robert W. Ogg 1916 D 10¢ from circulation

Meeting was adjourned to an auction at 10:10.

Secretary's Report R.N.A.
Ending June 17, 1958

Number of Meetings Held 19

Attendance:

Members	700
Visitors	96
Total	<u>796</u>

Reports to Numismatist 13

Reports to Scrapbook 4

Notices to Mr. Reagan, ANA Secy 5

Post Cards sent 1375

Special Correspondance items 151
Total of correspondance items 1548

Respectfully submitted,

Charles J. Ricard

Charles J. Ricard
Secretary

DUTIES FOR THE SECRETARY

Mail names of the officers and their home addresses as soon as possible after the last meeting in June to the following:

Line a day editor --c/o Rochester Times Union 55 Exchange St. (14)
Day Book Editor --c/o Rochester Democrat & Chronicle 61 Main E. (4)
The Better Business Bureau of Roch. 727 Sibley Tower Bldg. (4)
American Numismatic Society-Broadway at 156th St. New York 32, N.Y.
American Numismatic Association-Lewis Regan Secy. P.O Box 577 Wichita, K
Elston G. Bradfield, Editor-P.O. Box 3491 Chicago, 54, Ill.
Rochester Museum of Arts And Sciences 657 East Ave. Rochester (7)
Mrs. Mabel Smith-657 East Ave. Rochester (7)
Scrap Book Magazine 7320 Milwaukee Ave. Chicago 31, Ill.

Send minutes of the two meetings of Month to Elston G. Bradfield Editor by the 10th of the following month. Mail as early as possible Follow the pattern as used in the Numismatist and include only items of National interest and not local news items.

Mail cards to WHEC-WVET, Line a Day Editor, Day Book Editor, telling the number of meeting, place of meeting, presiding officer, Name of the speaker, his program, and tell if auction or bourse. These cards are to be mailed the Tuesday before the meeting to come.

Mail meeting cards to all members on Wednesday morning before the meeting. No later as card will have the two meetings of the month on it. Information on the cards is as follows:

Number of the meeting, day and date of the meeting, time of meeting person on program and his subject, Auction or Bourse. Any special information such as a Convention near by Etc.

No card to William A. Hutchinson in the State Hospital

One card to: Mr. & Mrs. Howard F. Osterman
Mr. & Mrs. E. A. Gilroy
Mr. & Mrs. W. R. Moyes

The January card should be mailed December 20th and have info. on Banquet. plus the January Meeting which would be the normal second meeting. No meeting the first week in January. No meetings during July and August unless ordered. Mail banquet cards about 10 days before the event.

Keep president informed on special information he may forget Name Chairman of Nominating Committee as first official duty as pres. after installation. Name two members to complete this committee at the first April meeting. Name the Chairman and two assistants as Auditing Committee at the 1st Meeting in May.

Mail bills for dues to all members unpaid immediately after the 2nd meeting in September. If still unpaid mail final notice after the last November meeting. Suspend all members as of December 1st. and place their name at the end of list if paid after that time.

Mail bills early in September to following: They pay only when billed

B. Max Mehl

M. A. Powills

I. E. Weston

Paul Kagan

J.B. Harzinski

Raymond K. Harris

Members in military service pay no bills as dues. When they return from service they will begin paying again.

They are: Herbert Hallman and Donald Yungkorth

4/18/50

Y

If you receive a letter stating that coins are for sale, never take advantage of this. After information is given to club as a whole, then you are free to make and offer TO PURCHASE.

INSTRUCT THE PRESIDENT

To: Name the nominating committee chairman immediately after installation

Ask Vice-President to prepare for Banquet 1st Meeting in November.

Name two additional members of Nomination Committee at the first meeting in April.

At first meeting in May name other two members and chairman of Auditing Committee.

Report of nominating committee due the first meeting in May.

Election of officers at the first meeting in June.

Installation of officers last meeting in June.

Make plans for the annual picnic at the last meeting in June.

Hold an officers meeting to make plans for the coming year and to select the committee chairman and the members to serve on these committees

Secy- Ask Mr. Burns for the bill for our club room in January.

Make a medal list. All before John Chegas will get the Osterman md.